

MINUTES OF THE ACADEMIC SENATE OF QUEENS COLLEGE - November 9, 1972  
Academic II - Room 170

1. The Holder of the Chair, Stephen Schwerner called the meeting to order at 2:45 p.m.

2. Approval of Agenda -

a) MOTION: Duly made (Rothbard), and seconded:

"To modify agenda to make item 6-a (Notice of Intent - under New Business) item 4-d under Committee Reports."

MOTION: Duly made, seconded and passed:

"To close off debate."

Rothbard motion - passed.

(Mell) requested quorum call. There was a quorum.

b) MOTION: Duly made (Ringen), seconded and passed:

"To modify agenda to make item 6-c proposed charter change for Graduate Division." (As distributed today.)

c) MOTION: Duly made, seconded and passed:

"To approve amended agenda."

3. Approval of Minutes -

a) Minutes of September 21, 1972 - page six, item 7-d, Goodman motion should read "failed."

b) MOTION: Duly made, seconded and passed:

"To adopt September 21, minutes (as amended), and September 28, 1972 minutes, as distributed."

4. Ringen Charter change - out of order. Requires seven days notice. Chair will accept as Notice of Intent.

5. Announcements and Administrative Reports -

(Eichholz): The hearing of Ms. Gwyned Gregory, a SEEK counselor, will be held November 14, 1972, 9:30 a.m., at the Queens County Supreme Court Building; and urged all members of the College community to show their support by attending.

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6. Graduate Curriculum Committee (S. Axelrad) -

a) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new courses in Earth and Environmental Sciences - EES-511, 513, 514."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Education 502, 726.61, 726.62."

b) MOTION: Duly made, seconded and passed:

"To adopt minor changes in toto."

7. Undergraduate Curriculum Committee (Bronars) -

I. (Committee meeting minutes of September 28, 1972 - as distributed.)

a) MOTION: Duly made, seconded and passed:

"To adopt minor changes in toto, on pages two and three."

b) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new courses in CAS-56."

II. (Committee meeting minutes of October 12, 1972 - as distributed.)

a) MOTION: Duly made, seconded and passed:

"To adopt minor changes in toto, on pages two, three and four."

b) Major Items -

MOTION: Duly made, seconded and passed:

"To adopt new courses in Drama & Theatre 43, 44, 53, 54."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Earth and Environmental Sciences EES-32 and 80."

MOTION: Duly made, seconded and passed:

"To adopt new courses in Economics 18 and 28."

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8. a) MOTION: Duly made (Orzick), and seconded:

"To accept Charter change to become Section II-H, as follows:

The Academic Senate recommends to the Board of Higher Education the following resolution:

"Be it resolved that all campus elections supervised by the Academic Senate Elections Committee be considered valid elections and that all candidates running in these elections be considered appropriately elected if they receive the highest total of the votes cast."

- b) MOTION: Duly made (Rubinstein), and seconded:

"To present Charter change to the ad hoc Governance Committee."

MOTION: Duly made (Warren), seconded and passed:

"To close off debate on Rubinstein motion."

Rubinstein motion - failed.

- c) MOTION: Duly made, seconded and failed:

"To close off debate on Orzick's motion."

MOTION: Duly made (Alsop), seconded and passed:

"To close off debate."

MOTION: Duly made (Hill), seconded and failed:

"To have a roll-call vote on closing off debate."

Call for division on roll-call vote: 23 For - 47 Against.

Orzick motion for Charter change to become Section II-H - failed.

9. Commission Report - Article I, Section IV-C.

- a) Amendment (Towers) - "To delete second sentence which reads as follows:

"In no case shall the Dean serve more than two terms."

MOTION: Duly made (Holford), seconded and passed:

"To close off debate."

Towers' amendment - passed.

- b) MOTION: Duly made (Holford), seconded and failed:

"To divide first sentence in Section IV-C."

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9. Commission Report - Article I, Section IV-C (continued) -

c) MOTION: Duly made (Holford), and seconded:

"To have the first sentence of IV-C read - "The normal term for a School Dean shall be three years."

MOTION: Duly made (Fleshler), seconded and passed:

"To close off debate."

Holford motion - failed.

d) MOTION: Duly made, seconded and passed:

"To close off debate on Section IV-C."

MOTION: Duly made, seconded and passed:

"To accept Article I, Section IV-C, as amended."

10. Article I, Section IV-D.

a) Amendment by addition (Alsop) - "The Dean of the Academic School should be directly responsible to the Dean of the Faculty and to the various departments of that School."

MOTION: Duly made, seconded and passed:

"To close off debate."

Alsop amendment - failed.

b) Amendment (Waterbury) - "To delete in fourth line of Section IV-D the words, 'Personnel and'."

Waterbury withdrew amendment.

c) MOTION: Duly made, seconded and passed:

"To close off debate on IV-D."

MOTION: Duly made, seconded and passed:

"To accept Article I, Section IV-D."

11. Article I, Section IV-E.

a) Amendment (Mandel) - First sentence to read, "appointed by the Dean," instead of 'appointed by the President'.

MOTION: Duly made, seconded and passed:

"To close off debate."

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## 11. Article I, Section IV-E (continued)

## a) Mandel amendment (continued)

Mandel amendment - passed.

## b) Amendment (Waterbury) - "To add after 'appointed by the Dean' the words, 'who shall serve at the pleasure of the Dean.'"

MOTION: Duly made, seconded and passed:

"To close off debate."

Waterbury amendment - passed.

## c) MOTION: Duly made, seconded and passed:

"To close off debate on Section IV-E."

MOTION: Duly made, seconded and passed:

"To accept Article I, Section IV-E, as amended."

## 12. Article I, Section IV-F.

## a) Editorial change (Towers) - "To delete 'as at present' in line two."

## b) MOTION: Duly made (Holford), and seconded:

"To postpone Section IV-F until Article I of Instructional Staff Procedures Committee Report is on the floor."

## c) Amendment (Alsop) - "To postpone Section IV-F until a new Section VI is introduced for the Commission Report."

MOTION: Duly made (Mell), seconded and failed:

"To adjourn."

Request for quorum call. There was a quorum.

## d) MOTION: Duly made, seconded and passed:

"To close off debate."

## e) Holford motion and Alsop amendment - failed.

MOTION: Duly made, seconded and failed:

"To adjourn."

Request for quorum call. There was a quorum.

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12. Article I, Section IV-F (continued)

f) MOTION: Duly made, seconded and passed:

"To close off debate on Section IV-F."

MOTION: Duly made, seconded and passed:

"To accept Article I, Section IV-F."

13. Article I, Section IV-G.

a) Amendment (Alsop) - "To add words, "or a School Personnel and a School Budget Committee" after words 'Personnel and Budget Committee'.

MOTION: Duly made (Fleshler), seconded and passed:

"To close off debate."

Alsop amendment - failed.

b) MOTION: Duly made (Towers), seconded and passed:

"To close off debate on Article I, Section IV-G "

MOTION: Duly made, seconded and passed:

"To accept Article I, Section IV-G "

14. Article I, Section IV-H.

a) Editorial change (accepted by Towers) - Third line to read, "regular members" instead of 'elected members'.

MOTION: Duly made, seconded and failed:

"To adjourn."

b) Amendment (Eden) - "To delete from IV-H, the following:

"which shall include, in addition to its regular members, the departmental chairman for S.G.S. or his designee (ex officio voting see Article IV, V-B); the role of students shall be determined on a college-wide basis."

MOTION: Duly made, seconded and passed:

"To close off debate."

Eden amendment - failed.

c) MOTION: Duly made, seconded and passed:

"To close off debate on Section IV-H."

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14. Article I, Section IV-H (continued)

c) (continued)

MOTION: Duly made, seconded and passed:

"To accept Article I, Section IV-H."

15. Article I, Section IV-I.

a) Amendment (Alsop) - "To add on line five after 'students', the words -  
"majoring in departments of that School."

MOTION: Duly made (Warren), seconded and passed:

"To close off debate."

Alsop amendment - passed.

b) Amendment (Stemple) - "To add on line 13 after words, 'turned down',  
the words - "tabled or postponed."

16. MOTION: Duly made (Holford), seconded and passed:

"To adjourn."

Meeting adjourned at 6:00 p.m to be reconvened on Thursday, November 16, 1972.

ACADEMIC SENATE MEETING - November 9, 1972 - ATTENDANCE

Faculty:

Stephen Schwerner  
Hugh Keenan  
William Lyles  
Sheldon Gordon  
Morris Snow  
Donald McQuade  
Robert Lyons  
Estelle Thaler  
Milton Nathanson  
Irwin Mandel  
Leonard Tabachnik  
James Bass  
Alan Hevesi  
Richard Wettan  
Patricia Delrey  
David Alsop  
Barbara Fass  
Mary Holford  
Walter Newman  
Michael Wreszin  
Percy Krich  
Matthew Edel  
Alice Eichholz  
Joel Stemple  
Larry Mansfield  
Melissa Clark  
Frank Warren  
Edward Fichtner  
Max Hecht  
Cal Papatsos  
George Davenel  
Albert Todd  
Norman Paul  
Mary Reuder

Morton Fleshler  
Irving Markovitz  
Jacob Neuberger  
Lawrence Ferrari  
Albert Mell  
Sidney Lieberman  
Amy Myers  
Barbara Greener  
Gerd Muehsam  
Venus Melonas  
Beverly Gross  
Emily Philpott  
Jay Keene  
Robert Salmons  
Samona Sheppard  
Ruth Vande Kieft  
Robert Towers  
Elaine Chapline  
Hugo Kaufmann  
Peter Eilbott  
Seymour Goodman  
Forbes Hill  
Russell Windes  
Maximilian Ellenbogen  
Robert Kirby  
George Axelrad  
Stanley Pierce  
Marvin Wasserman  
Brian Percival  
Ronald Waterbury  
Eugene Rosenfeld  
Martin Kaplan  
Gladys Wurtenburg  
Joseph Drew

## ACADEMIC SENATE MEETING - November 9, 1972 - ATTENDANCE

Students:

Dave Fields  
Ellen Cohen  
Mark Litwak  
Larry Friedman  
Judith Sklar  
Michael Green  
Richard Rothbard  
Joel Morrison  
Marcia Solomon  
Mark Hoffer  
Arthur Weltman  
Carmine Esposito  
Jerry Harris  
Kenneth Frey  
Leif Rubinstein  
Felice Lipkint  
Eric Orzick  
Richard Orange  
Pamela Palanque

Susan Jonkoski  
Michael Horovitz  
Louis Reichardt  
Clarissa Gilbert  
John Brennan  
Rod Marden  
William Goetz  
Howard Zryb  
Joyce Sloan  
Ronald Eisenberg  
Joseph DiVerniero  
Steven Taub  
Larry Schneer  
Karen Oberman  
Corey Breier  
Susan Scharf  
John Ringen  
Dave Mittelman  
Seymour Hodge

